

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATION
INTER-OFFICE MEMO**

February 5, 2015

TO: Rosemary Booth Gallogly

DEPT: Department of Revenue

FROM: Walter Craddock, Esq. Chairman

DEPT: Division of Motor Vehicles

SUBJECT: HEARING BOARD RESULTS

Please be advised of the following matters which were heard before the Board on

Wednesday, February 4, 2015. Board members present: Walter Craddock, Esq., Marc Levasser, James Botvin, William Jeffrey and Lt. David Doucet of the Rhode Island State Police, who will abstain from voting and the deliberation process until further notice while on special assignment with the Department of Motor Vehicles Enforcement Division. Also present, Marcy Coleman, Esq., Division of Legal Services.

**MEETING OF FEBRUARY 4, 2015 AT 12:30 PM AT THE
DIVISION OF MOTOR VEHICLES –3RD. FLOOR, CONFERENCE**

ROOM, 600 NEW LONDON AVENUE, CRANSTON, RI 02920

**1. REVIEW AND ACCEPTANCE OF THE MEETING OF: JANUARY 14,
2015**

BOARD HEARING

**The Board has reviewed and approved the minutes of January 14,
2015.**

2. AUTO EXCHANGE, INC (Victor Ramos,Pres.- William Warren Esq.)

CASE # KR-150012

665 PLAINFIELD STREET, PROVIDENCE, RI 02909

NOT RENEWING DEALER'S LICENSE

Decision: The Board has determined that this dealership will be allowed to renew their used car license, #54 for the years 2015-2017. The Board has issued a warning to the dealership stating that another late renewal will not be acceptable. The RI Division of Taxation will be reviewing the tax status and will be contacting the dealership if any problems are found.

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3. J & B AUTO SALES, INC. (Anthony A Dello Iacono, Pres.)

10 DAWN LANE, BLDG A - UNIT 3 & 4 WARWICK, RI 02886

CASE # KR-150031

NOT RENEWING DEALER'S LICENSE

Decision: The Board has determined that the dealership will not be allowed to make any sales, must return all plates, 476A-F and license to do business 361 to the RI Dealers License and Regulations office to be held until the renewal procedure has been completed and has been approved by the dealer board at a future hearing. The dealership will also reviewed by the RI Division of Taxation.

4. REBECCA BENOT/ John Longo, Esq. AND DEALERS' LICENSE & REGULATIONS OFFICE VS. SHANNON MOTORS, INC (John Gosselin, Pres.)

CASE # KR-140268

COMPLAINT / SHOW CAUSE HEARING

Postponed at the request of the dealership until the February 18, 2015 hearing.

**5. DEALERS' LICENSE & REGULATIONS OFFICE VS STEVIE D'S
AUTO SALES & SERVICE (Steven Davis, Pres.)
CASE # KR-140394
COMPLAINT / SHOW CAUSE HEARING**

Decision: The dealership has admitted that it was in error in the way it processed this request from the consumer and has committed to not repeating it. The Board has decided to issue a stern warning to the dealership and advised the dealership if this type of situation is repeated it will have severe consequences.

**6. DEALERS' LICENSE & REGULATIONS OFFICE VS. MEGA
WHEELS AUTO SALES (David Voller, Owner)
CASE # KR-140384 SHOW CAUSE HEARING**

David Doucet recused himself from this hearing.

Decision: The Board has determined that the dealer plate 541G will be returned to the dealership today by the Dealer's License and Regulations Office and have advised the dealership to file a police report if this happens again. No further action is required.

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**7. JASON COTE AND DEALERS' LICENSE & REGULATIONS OFFICE
VS GIOVANNI'S AUTO SALES, INC. (Robert Gillman, Pres.)
CASE # AM-140335
COMPLAINT / SHOW CAUSE HEARING**

**Postponed at the request of the dealership until the February 18,
2015 hearing.**

**8. ROUTE 66 MOTORSPORTS LLC (John M Perrotta, Manager)
FIRST APPLICATION- CASE# KR- 150037
TO DEAL IN USED MOTOR VEHICLES ONLY
65 HARRIS STREET, PAWTUCKET, RI02861**

**Decision: The Board has granted this application subject to a site
inspection, a second hand license from the City of Pawtucket and
finalizing within 30 days with the RI Dealers License and Regulations
Office. Three dealer plates have been granted.**

Walter Craddock, Esq. Chairman

Cc: Marcy Coleman, Esq., DMV Division of Legal Services.